MCTA Regular Meeting May 9, 2018

Present: John Husband, Derek Cleverly, Cindy Looper, Rebekah Greenwood, Tom Kleinschnitz

Absent Board members: Shannon Moore, Larry Hoover, Tammie Thompson-Booker

Guests: Jessica Counts, Roy Tipton, Michelle Perry, Frank Moe, Jeff Comstock, Randy Looper

The meeting was called to order at 3:00PM

May 2 - change visitors to Volunteers

A motion was made by Derek Cleverly to approve the April 11 meeting minutes. The motion was seconded by Cindy Looper. The motion passed.*

A motion was made by Cindy Looper to approve the IGA with the LMD. The motion was seconded by Rebekah Greenwood. The motion passed.

Jessica Counts talked about updates to the County Resource Development group. They have submitted a "Fishing is Fun" grant application for improvements to Loudy-Simpson Park. The CPW have asked that they present their grant application. They should hear by mid-June if they receive the grant.

The group has also applied for a Mini-grant through AGNC for the wetlands study from Loudy-Simpson up through the proposed Diversion Park area.

The group is also working with the City with Loudy-Simpson being part of the City's master plan that is currently being worked on.

Jeff Comstock updated us on the OHV trail mapping plan. Areas around Maybell would be the hub for multiday trips. The BLM is looking at the suggestions from the OHV roads and County to see what is available for use now and what needs to be developed. Anything that is available could be promoted and we could make a map for them. There is a proposal for a Rock Crawling course that the BLM is considering. It would be a world class

destination course for rock crawlers. Suggestions were made to keep the regular County roads that are allowed to cross state roads or that connect loops. The BLM staff were tasked with researching any issues and hope to have answers/concerns in two weeks.

**Cindy Looper made a motion to approve the Special Projects recommendation as listed:

Up to \$500 for replacing the outdoor signs at the Dinosaur Welcome Center.

Use the \$400 of the remaining BLM Grant to reprint BLM brochures

Up to \$1,200 for signage on Cedar Mountain

Up to \$200 to replace interpretive signs on the Eastern County line on Hwy 40.

Derek Cleverly seconded the motion. The motion passed.**

Derek Cleverly had to leave, so there was no quorum after this point.

Of the logo options presented – number 8 is the closest – but replace "Where the West Runs Wild" with "VisitMoffatCounty.com" in the same curved design.

We need to be serious about continuity in signage in the area and have a standardized type of sign to "Sell" us as a unified destination.

June 6th -1PM - 5PM for the committee meetings to discuss the budget for 2019. The regular meeting will be on June 13th. There are no meetings scheduled in July.

Director report

Our Robly list of valid interested emails is now 8,085.

Colorado Cooperation Conference is being held in Estes Park in May 11-12. Tom has been invited as a Tourism representative.

Michelle Perry is applying at grants to help fund the MCTA lure piece and make it a better project, YVEA operation roundup, Pettis Law Community Impact Foundation.

The meeting was adjourned at 3:32